

**THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUESDAY, 4 April 2017**

**THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS
WAS CALLED TO ORDER AT 6:00 P.M.**

The following members were present: Mr. Paul Chapman (Chairman), Mr. Bobby Blasingame, Mr. John Thomas and Mr. Sterling Braswell.

INVOCATION GIVEN BY: Mr. Blasingame

AGENDA APPROVAL

Mr. Chapman asked for a motion to approve the agenda with one addition. Mr. Braswell made the motion to approve the agenda. Mr. Blasingame seconded and the motion carried 4-0.

Approval of Minutes:

Regularly Scheduled Meeting of 21 March 2017

Executive Session Meeting of 21 March 2017

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 21 March 2017. Mr. Thomas made motion to approve. Mr. Blasingame seconded. Motion carried 4-0. Mr. Chapman asked for a motion to approve the minutes from the executive session meeting of 21 March 2017. Mr. Blasingame made motion to approve. Mr. Thomas seconded. Motion carried 4-0

Public Hearing:

Appearances:

Mrs. Patrice Walker, Tax Commissioner presented a briefing to the board ref operational status of her office. Several questions were asked by the Commissioners.

Announcements:

County Manager informed the Commissioners a grant for \$8,000.00 had been approved for the library roof repairs. CM also informed the Commissioners the insurance check for the jail roof repair had been received in the amount of \$19,898.00. CM briefed the BOC on Continuous Process Improvements and showed photos of different projects throughout the county. CM briefed the board on the upcoming 13 April employee appreciation/wellness day.

Old Business:

Install Driveway Pipes On County Roads:

County Attorney briefed Commissioners ref driveways that need pipes to be installed that are causing damage to the road or county right of way. He explained the legal process for receiving payment when the property owner is unwilling or unable to pay.

Fee Schedule Comparison:

Fee comparisons between Crawford County and surrounding counties was presented to the Commissioners. Business license fees were discussed in detail. Mr. Frank Miller provided input into some of the questions. Commissioners wanted to see our commercial fees at a later date compared to other counties and ask for assistance from the Regional Commission.

New Business:

Joint Road Project Between Peach and Crawford County:

County Manager presented a letter from Mr. Paul Schwindler, Public Works Director for Peach County requesting we consider jointly working Tanglewood and Cleveland roads which encompass both counties. His request is we would work one road and they would work the other. County Attorney explained the legal process. Chairman Chapman said he would talk to the Peach County Chairman.

Mid Year Budget Execution Report:

County Manager presented the Commissioners with the midyear budget execution report showing the county was at 45% spent. Target is 50%. CM stated overall the Departments Heads were executing their budgets very well. Chairman asked for a mid-year revenue report for the next meeting.

MOU Between Development Authority & Kruger Energies:

County Attorney explained the MOU in great detail and answered questions from the Commissioners. Questions ref location, (Hwy 80E) property previously belonged to the Macon Water Authority and what type of industry/commercial activity this was (solar panels) was asked by members in the audience. It was motioned by Mr. Thomas to approve the MOU. Seconded by Mr. Braswell. Motion passed 4-0

Pledge:

Chairman Chapman asked the County Manager to procure a US and GA flag for the Coverdell room. He would like all the meetings to include the Pledge of Allegiance.

Executive Session:

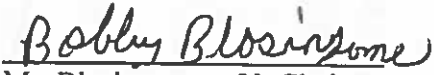
Mr. Braswell made a motion to enter into executive session 7:35pm to discuss personnel and litigation. Mr. Thomas seconded. Motion carried 4-0. Mr. Braswell made a motion to exit executive session at 8:00pm. Mr. Thomas seconded. Motion carried 4-0

Adjourn:

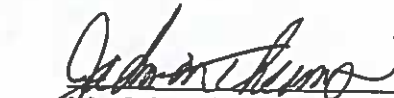
There being no further business, Mr. Chapman asked for a motion to adjourn the 4 April 2017 regularly scheduled meeting of the Board of Commissioners. Mr. Thomas made the motion to adjourn, seconded by Mr. Braswell. Motion carried 4-0 and the Board adjourned at 8:05 P.M.

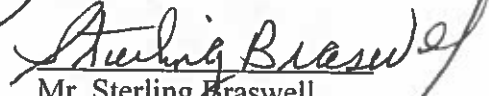
APPROVAL OF MINUTES
THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 4 April 2017


Mr. Paul Chapman - Chairman


Mr. Blasingame - V. Chairman

Mr. Justin Spillers


Mr. John Thomas


Mr. Sterling Braswell


Attest - County Manager